

RESOLUTION NO. _____

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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MEASURE K: ADOPT A RESOLUTION AUTHORIZING A WAIVER OF THE REQUEST FOR PROPOSALS PROCESS AND APPROVING EXECUTION OF AN AGREEMENT WITH SECOND HARVEST OF SILICON VALLEY TO PROVIDE FOOD ASSISTANCE TO RESIDENTS OF SAN MATEO COUNTY, FOR THE TERM OF JULY 1, 2023, THROUGH JUNE 30, 2024, FOR A TOTAL OBLIGATION AMOUNT NOT TO EXCEED \$300,000

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, this Board of Supervisors has authorized a yearly allocation of Measure K funds to Second Harvest of Silicon Valley to provide food assistance services for San Mateo County; and

WHEREAS, many residents of San Mateo County require food assistance especially as a greater portion of the population continues to allocate an increasing portion of their monthly budget to housing costs; and

WHEREAS, Second Harvest of Silicon Valley is the single largest non-governmental source of food for low-income households in San Mateo County and is considered a single source provider; and

WHEREAS, Second Harvest of Silicon Valley works with approved and nonapproved CalFresh households to provide supplemental food assistance that has

been crucial for many families in the county in diminishing food insecurity in our communities; and

WHEREAS, the Human Services Agency (HSA) is recommending that the County execute an agreement with Second Harvest of Silicon Valley for the term of July 1, 2023 through June 30, 2024 for a total obligation not to exceed \$300,000 to provide food assistance program services to low-income households below 275% of the Federal Poverty Level in San Mateo County; and

WHEREAS, pursuant to Section 2.83.070(b) of the County Ordinance Code, the Board of Supervisors may waive the requirement of a request for proposals in any situation where the Board of Supervisors determines that it is for the best interest of the County; and

WHEREAS, pursuant to Administrative Memorandum B-1 Section IV(C) (1), competitive solicitations may be waived when services are available from a single source; and

WHEREAS, this Board has approved the agreement as to both form and content and desires to enter into the agreement.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Request for Proposals process is waived, and the President of this Board of Supervisors be and is hereby authorized and directed to execute said agreement for

and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto; and

BE IT FURTHER RESOLVED that the Human Services Agency Director or designee is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in the aggregate), and/or modify the contract term and/or services so long as the modified term of services is/are within the current or revised fiscal provisions.

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